



**Construction Advisory Committee
Tuesday, February 11, 2020
One Texas Center, 505 Barton Springs Road
13th Floor, Director's Conference Room
10:00 a.m. – 11:30 a.m.**

AGENDA

CURRENT BOARD MEMBERS:

**Mayoral – Jolsna Thomas, Committee Member
District 1 – Calvin Williams, Committee Member
District 2 – Juan Pedro Munoz, Committee Member
District 3 – Bob Batlan, Committee Member
District 4 – Lyn Nance-Hendricks, Committee Member
District 5 – Chad Gray, Committee Member
District 6 – Matthew Gonzales, Vice Chair
District 7 – Bobby Smith, Committee Member
District 8 – Benjamin Maniere, Committee Member
District 9 – Anna Bocchini, Committee Member
District 10 – Carson Fisk, Chair**

LIAISONS:

**Executive Liaison – Roxanne Cook
Staff Liaison – Jessica Bild**

CALL TO ORDER

CITIZENS COMMUNICATION

- 1. APPROVAL OF MINUTES (5 min)**
 - a. December 17, 2019
- 2. DIRECTOR'S REPORT (10 min)**
 - a. Richard Mendoza
- 3. OLD BUSINESS (10 min)**
 - a. Discussion and Possible Action on Work Plan for 2020
- 4. NEW BUSINESS (50 min)**
 - a. Discussion and Possible Action on 380 Agreements Update
 - b. Discussion and Possible Action on Expedited Permitting Process
 - c. Discussion and Possible Action on Prevailing Wage & Compliance

5. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on Construction Training Program
- b. Discussion and Possible Action on Contractor Evaluation Program
- c. Discussion and Possible Action on Rest Break Ordinance Program Update
- d. Discussion and Possible Action on 2016 Mobility Bond Update

6. NEXT MEETING: March 10, 2020

7. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Jessica Bild](#) with the Public Works Department, at [512-974-7065](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Jessica Bild](#) at [512-974-7065](#).